

Present: Michael Colaneri, Stan Richards, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

1. It was moved, seconded, and unanimously voted to approved the minutes of 1/23/0007.

2. Recent sale noted:

20 Middle Rd., 32-21, Osgard to Rockwood, 1/9/07 \$930,000, F07 assessment \$855,300

3. The following were signed:

Assessors Notice for FY2008

Bills

4. Old Business - The board discussed plans and work schedule for the FY2008 reval project.

5. Correspondence was received and noted as follows:

Vision Appraisal letter (to all clients) - reminder of the proprietary nature of the Vision software

6. Executive Session - Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Respectfully submitted,
Jo-Ann Resendes, Principal Assessor
Approved: